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HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF SPECIAL MEETING and AGENDA

DOCUMENTS DEPT.

Monday, September 19, 2005 at 1:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 421

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1. Introductions and roll call

Dennis Antenore (SFPP)	Mrs. G. Bland Platt (BOS)
Charles Chase (SF Heritage)	Mark Ryser (SF Beautiful)
Tony Irons (Mayor)	Joanne Sakai (SFRA)
Jeremy Kotas (LAPB)	
2. Overview of laws and rules for citizen members of City agencies: Brown Act, Public Records Act.
Sunshine Ordinance: [Discussion Item]
 - a. Public comment
3. Consideration and possible action to approve: Committee By-Laws [Discussion and Action Item]
 - a. Public comment
4. Selection of Advisory Board Chair and Vice Chair [Action Item]
 - a. Public comment
5. Review of letter (April, 2005) to Susan Brandt-Hawley from Mayor Gavin Newsom re Emporium Site Mixed Use Redevelopment Project [Discussion Item]
 - a. Public comment
6. Policies regarding disbursement of \$2.5 million from Settlement Agreement Fund. [Discussion Item]
 - a. Public comment
7. Public Comment
8. Adjournment

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Adele Destro, Interim Administrator

Sunshine Ordinance Task Force

415-554-7724

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LOBBYIST ORDINANCE

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Historic Preservation Fund Committee

October 12, 2005

NOTICE OF SPECIAL MEETING and AGENDA

Wednesday, October 12, 2005, 9:30 a.m.—12:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 278

1. Roll call

Dennis Antenore (SFPP)	Mrs. G. Bland Platt (BOS)
Charles Chase (SF Heritage)	Mark Ryser (SF Beautiful)
Tony Irons (Mayor)	Joanne Sakai (SFRA)
Jeremy Kotas (LAPB)	

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2. Approval of minutes of September 19, 2005 [Action Item]

3. Presentation by Deputy City Attorney Claire Sylvia: conflict of interest law [Discussion Item]

a. Public comment

4. Selection of Committee chair and vice chair [Action Item]

a. Public comment

5. Committee scope of work [Discussion Item]

a. Public comment

6. Historic preservation survey work [Discussion Item]

a. Funding

b. Dept. of City Planning survey program

c. Public comment

7. Creation of subcommittees [Discussion Item and Possible Action Item]

a. Public comment

8. Consideration of future agenda items and consideration of regular meeting date and time [Discussion Item and Possible Action Item]

a. Public comment

9. Public comment

10. Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE



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HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF SPECIAL MEETING and AGENDA

Wednesday, November 9, 2005, 9:30 a.m.—12:00 p.m.
City Hall
1 Dr. Carlton Goodlett Place, Rm. 421

1. Roll call

Dennis Antenore (SFPP) Mrs. G. Bland Platt (BOS)
Charles Chase (SF Heritage) Mark Ryser (SF Beautiful)
Tony Irons (Mayor) Joanne Sakai (SFRA)
Alan Martinez (LAPB)
2. Approval of minutes of October 12, 2005 [Action Item]
a. Public comment
3. Approval of By-Laws and statement of purpose [Action Item]
a. Public comment
4. Staff report [Discussion Item]
a. Review scope of Committee's activities (Hillis)
b. Review criteria for ability to expend funds for time sensitive requests (Hillis)
c. Review examples of MOEWD Requests for Proposals (Hillis)
d. Public comment [
5. Planning Department update [Discussion Item]
a. Funding
b. Public comment
6. Subcommittee reports [Discussion Item and Possible Action Item]
a. Public comment
8. Establish next meeting agenda [Discussion Item and Possible Action Item]
a. Public comment
9. Public comment
10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF MEETING and AGENDA

Wednesday, January 11, 2006, 9:30 a.m.—12:00 p.m.
City Hall

1 Dr. Carlton Goodlett Place, Rm. 421

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1. Roll call

Dennis Antenore (SFPP)
Charles Chase (SF Heritage)
Tony Irons (Mayor)
Alan Martinez (LAPB)

Mrs. G. Bland Platt (BOS)
Mark Ryser (SF Beautiful)
Joanne Sakai (SFRA)

2. Announcements

3. Approval of minutes of December 14, 2005 [Action Item]
a. Public comment

4. Staff report [Discussion Item]
a. Statement of Committee scope of work
b. Notice of Funding Availability: draft
c. Public comment

5. Planning Department update [Discussion Item and Possible Action Item]
a. Update on DCP response (9/1/05) to Mayor's letter of 5/2/05 to Susan Brandt-Hawley
b. FY2005-06 Preservation Survey plan and RFP
c. Public comment

6. Subcommittee reports [Discussion Item and Possible Action Item]
a. RFP & Survey Committee: review draft RFP
b. IT Committee: review two proposals
c. Meeting on potential penalty legislation
d. Public comment

7. Historic Preservation Fund Interest: Report from Mrs. Platt [Discussion Item]
a. Public comment

8. Establish next meeting agenda [Discussion Item and Possible Action Item]
a. Public comment

9. Public comment

10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF MEETING

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FEB - 7 2006

February 8, 2006, 9:30 a.m.—12:00 noon
City Hall
1 Dr. Carlton Goodlett Place, Rm. 421

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- I. Roll call

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Charles Chase (SF Heritage)
Alan Martinez (LAPB)

Mrs. G. Bland Platt (BOS)
Mark Ryser (SF Beautiful)
Joanne Sakai (SFRA)
2. Announcements
3. Approval of meeting minutes of January 11, 2006 and January 23, 2006 [Action Item]
 - a. Public comment
4. Staff report [Discussion Item and Possible Action Item]
 - a. Review of Notice of Funding Availability (NOFA) drafts
 - i. Specific projects
 - ii. Surveys
 - b. Redevelopment Agency's response to the Settlement Agreement
 - c. Public comment
5. Planning Department update [Discussion Item and Possible Action Item]
 - a. Sarah Dennis
 - i. Review Schedule and Status Area Plans
 - ii. Effect of Better Neighborhoods Plus legislation on Area Plans and Historic Resource Surveys
 - b. Neil Hart: report on department's response to Mayor's letter concerning Settlement Agreement, including but not limited to effect on
 - i. CEQA reviews
 - ii. TDR Inventory and Reporting
 - c. Public comment
6. Sub Committees: Review of Consultant Services Request for Proposals [Discussion Item and Possible Action Item]
 - a. Community Surveys Program Development
 - b. IT Consultant RFP
 - c. Public comment
7. Establishing plan and schedule for funding announcements and publishing Requests For Proposals, grants and Contract Awards [Discussion Item and Possible Action Item]
 - a. Public comment
8. Establish next meeting agenda [Discussion Item and Possible Action Item]
 - a. Public comment
9. Public comment
10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF SPECIAL MEETING

and

AGENDA

March 25, 2009 10:00 a.m.
City Hall

1 Dr. Carlton Goodlett Place, Rm. 448

1. Roll call

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Jack Gold (SF Heritage)
Kelley Kahn (SFRA)

Alan Martinez (LPAB)
Mrs. G. Bland Platt (BOS))
Mark Ryser (SF Beautiful)

2. Announcements

3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]

- a. Friends of Geneva Office Building - National Register Nomination
- b. SF Architectural Heritage – Port City book proposal
- c. Public comment

4. Citywide Survey Program [Discussion Item and Possible Action Item]

- a. Planning Department's Citywide Survey Program and Funding Request
- b. Public comment

5. Establish next meeting agenda [Discussion Item]

- a. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF SPECIAL MEETING

and

AGENDA

April 27, 2009 Noon
City Hall

1 Dr. Carlton Goodlett Place, Rm. 448

1. Roll call

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Jack Gold (SF Heritage)
Kelley Kahn (SFRA)

Alan Martinez (LPAB)
Mrs. G. Bland Platt (BOS))
Mark Ryser (SF Beautiful)

2. Citywide Survey Program [Discussion Item and Possible Action Item]

- a. Planning Department's 2009/10 Funding Request
- b. Public comment

3. General Public Comment

4. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

June 10, 2009 9:30am
Department of City Planning
1650 Mission Street, Suite 400 (Director's Conference Room)

1. Roll call

Dennis Antenore (SFPP)	Alan Martinez (LPAB)
Bruce Bonacker (Mayor)	Mrs. G. Bland Platt (BOS)
Jack Gold (SF Heritage)	Mark Ryser (SF Beautiful)
Kelley Kahn (SFRA)	
2. Announcements
3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Report from Grants Subcommittee
4. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Planning Department's Citywide Survey Program and Funding Request
 - b. Public comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

July 8, 2009 9:30am
Department of City Planning
1650 Mission Street, Suite 400

1. Roll call

Dennis Antenore (SFPP)	Alan Martinez (LPAB)
Bruce Bonacker (Mayor)	Mrs. G. Bland Platt (BOS)
Jack Gold (SF Heritage)	Mark Ryser (SF Beautiful)
Kelley Kahn (SFRA)	
2. Announcements
3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Report from Grants Subcommittee
 - b. Mission Dolores Survey
4. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Planning Department's Citywide Survey Program and Funding Request
 - b. Public comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

July 22, 2009 1:00pm
Department of City Planning
1650 Mission Street, Suite 400

1. Roll call

Dennis Antenore (SFPP) Alan Martinez (LPAB)
Bruce Bonacker (Mayor) Mrs. G. Bland Platt (BOS)
Jack Gold (SF Heritage) Mark Ryser (SF Beautiful)
Kelley Kahn (SFRA)
2. Announcements
3. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Planning Department's 2009-10 Citywide Survey Program and Funding Request
 - b. Public comment
4. General Public Comment
5. Adjournment

07-20-09 09:09:07 REV

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

August 12, 2009 9:30am
Department of City Planning
1650 Mission Street, Suite 400

GOVERNMENT
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1. Roll call

Dennis Antenore (SFPP)	Alan Martinez (LPAB)
Bruce Bonacker (Mayor)	Mrs. G. Bland Platt (BOS))
Jack Gold (SF Heritage)	Mark Ryser (SF Beautiful)
Kelley Kahn (SFRA)	
2. Announcements
3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Report from Grants Subcommittee
 - b. Update on Port City book proposal
4. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Planning Department's Citywide Survey Program and Funding Request
 - b. Public comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Sunshine Ordinance Task Force
415-554-7724

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

September 9, 2009 9:30am
Department of City Planning
1650 Mission Street, Suite 400

1. Roll call

Dennis Antenore (SFPP) Alan Martinez (LPAB)
Bruce Bonacker (Mayor) Mrs. G. Bland Platt (BOS))
Jack Gold (SF Heritage) Mark Ryser (SF Beautiful)
Kelley Kahn (SFRA)
2. Announcements
 - a. General Announcement
 - b. Adoption of prior meeting minutes
 - c. Selection of new time for HPFC meetings
3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Report on Mission Dolores Survey
 - b. Public Comment
4. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Planning Department's Citywide Survey Program and Funding Request
 - b. Public comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

September 29, 2009 9:30am
Department of City Planning
1650 Mission Street, Suite 400

09-25-09P03:16 RCVD

1. Roll call

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Jack Gold (SF Heritage)
Kelley Kahn (SFRA)

Alan Martinez (LPAB)
Mrs. G. Bland Platt (BOS)
Mark Ryser (SF Beautiful)

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2. Announcements

- a. General Announcement
- b. Adoption of prior meeting minutes

3. Citywide Survey Program [Discussion Item and Possible Action Item]

- a. Planning Department's Citywide Survey Program and Funding Request
- b. Update on Market Octavia survey work
- c. Public comment

4. Notice of Funding Availability Update [Discussion Item and Possible Action Item]

- a. Report on Mission Dolores Survey
- b. Subcommittee Report – Eureka Valley Context Statement
- c. Public Comment

5. Establish next meeting agenda [Discussion Item]

- a. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

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October 26, 2009 9:30am
City Hall, Room 421

OCT 23 2009

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1. Roll call

Dennis Antenore (SFPP) Alan Martinez (LPAB)
Bruce Bonacker (Mayor) Mrs. G. Bland Platt (BOS)
Jack Gold (SF Heritage) Mark Ryser (SF Beautiful)
Kelley Kahn (SFRA)
2. Announcements
 - a. General Announcement
 - b. Adoption of prior meeting minutes
3. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Planning Department's Citywide Survey Program and Funding Request
 - b. Public comment
4. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Public Comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

November 30, 2009 9:30am
City Hall, Room 448

1. Roll call

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Jack Gold (SF Heritage)
Kelley Kahn (SFRA)

Alan Martinez (LPAB)
Mrs. G. Bland Platt (BOS)
Mark Ryser (SF Beautiful)

2. Announcements

- a. General Announcement
- b. Adoption of prior meeting minutes

3. Citywide Survey Program [Discussion Item and Possible Action Item]

- a. Planning Department's Citywide Survey Program and Funding Request
- b. Public comment

4. Notice of Funding Availability Update [Discussion Item and Possible Action Item]

- a. Public Comment

5. Establish next meeting agenda [Discussion Item]

- a. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

January 25, 2009 9:30am
City Hall, Room 448

1. Roll call

Dennis Antenore (SFPP) Alan Martinez (LPAB)
Bruce Bonacker (Mayor) Mrs. G. Bland Platt (BOS)
Jack Gold (SF Heritage) Mark Ryser (SF Beautiful)
Kelley Kahn (SFRA)
2. Announcements
 - a. General Announcement
 - b. Adoption of prior meeting minutes
3. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Planning Department's Citywide Survey Program and Funding Requests
 - b. Public comment
4. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Proposal from Heritage to prepare Property Context Statements and Landmark Designation Reports for the Appleton & Wolfard Designed Public Libraries
 - b. Public Comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

March 22, 2010 9:30am
City Hall, Room 448

1. Roll call

Dennis Antenore (SFPP) Alan Martinez (LPAB)
Bruce Bonacker (Mayor) Mrs. G. Bland Platt (BOS)
Jack Gold (SF Heritage) Mark Ryser (SF Beautiful)
Lila Hussain (SFRA)
2. Announcements
 - a. General Announcement
3. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Planning Department's Citywide Survey Program and Funding Requests
 - b. Public comment
4. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Report on Context Statement and Landmark Designation Reports for the Appleton & Wolfard Designed Public Libraries
 - b. Report on SPEAK's Oceanside Neighborhood Historic Resources Inventory
 - c. Proposal to conduct a Historic Resources Survey of the Ocean View Neighborhood
 - d. Public Comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AGENDA

April 26, 2010 9:30am
City Hall, Room 421

1. Roll call

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Mark Paez (SF Heritage)
Kelly Kahn (SFRA)

Alan Martinez (LPAB)
Mrs. G. Bland Platt (BOS))
Mark Ryser (SF Beautiful)

2. Announcements

a. General Announcement

3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]

- a. Report on Context Statement and Landmark Designation Reports for the Appleton & Wolfard Designed Public Libraries
b. Public Comment

4. Establish next meeting agenda [Discussion Item]

a. Public comment

5. General Public Comment

6. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

AMENDED AGENDA

April 26, 2010 9:30am
City Hall, Room 421

1. Roll call

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Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Mark Paez (SF Heritage)
Kelly Kahn (SFRA)

Alan Martinez (LPAB)
Mrs. G. Bland Platt (BOS)
Mark Ryser (SF Beautiful)

2. Announcements

a. General Announcement

3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]

- a. Report on Context Statement and Landmark Designation Reports for the Appleton & Wolfard Designed Public Libraries
- b. Report on SPEAK's Oceanside Neighborhood Historic Resources Inventory
- c. Public Comment

4. Establish next meeting agenda [Discussion Item]

a. Public comment

5. General Public Comment

6. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

August 9, 2010 9:30am
City Hall, Room 034

1. Roll call

Dennis Antenore (SFPP) Alan Martinez (LPAB)
Bruce Bonacker (Mayor) Mrs. G. Bland Platt (BOS)
Mark Pacz (SF Heritage) Mark Ryser (SF Beautiful)
Kelly Kahn (SFRA)
2. Announcements
 - a. General Announcement
3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Bayview Opera House National Register Nomination
 - b. Public Comment
4. Establish next meeting agenda [Discussion Item]
 - a. Public comment
5. General Public Comment
6. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

September 27, 2010 9:30am
City Hall, Room 421

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SEP 27 2010

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1. Roll call

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Mark Paez (SF Heritage)
Kelly Kahn (SFRA)

Alan Martinez (LPAB)
Mrs. G. Bland Platt (BOS)
Mark Ryser (SF Beautiful)

2. Announcements

a. General Announcement

3. Citywide Survey Program [Discussion Item and Possible Action Item]

- a. Planning Department's Citywide Survey Program and Funding Request
- b. Public comment

4. Notice of Funding Availability Update [Discussion Item and Possible Action Item]

- a. MTA Photography Grant
- b. Public Comment

5. Establish next meeting agenda [Discussion Item]

- a. Public comment

6. General Public Comment

7. Adjournment

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Today

Rich.Hilli... 3:06 ...

HPFC Meeting Cancellation

HPFC Meeting Cancellation - Nov 22, 2010

Rich.Hillis2@sfgov.org [Rich.Hillis2@sfgov.org]

Sent: Friday, November 19, 2010 3:05 PM**To:** Hillis, Rich [Rich.Hillis2@sfgov.org]

The regularly scheduled meeting of the Historic Preservation Fund Committee (HPFC) is **cancelled** on Nov 22, 2010.

Richard Hillis
Mayor's Office of Economic Development
415 554.4082
rich.hillis@sfgov.org

11-19-10 7:03:48 AM

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

December 13, 2010 9:30 am
City Hall, Room 348

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mark Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Kelly Kahn (SFRA)
2. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
 - a. Staff report on status of all outstanding grant projects and status of budgets
 - b. Public Comment
3. Citywide Survey Program [Discussion Item and Possible Action Item]
 - a. Report from the Planning Department
 - b. Public comment
4. Announcements
 - a. General Announcement
 - b. General Public Comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

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
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Notice of Meeting Cancellation & Special Meeting

Janell.Wegman@sfgov.org [Janell.Wegman@sfgov.org]

Sent: Wednesday, December 08, 2010 1:16 PM**Attachments:**  [Agenda 12_13_10.doc \(77 KB\)](#) [Open as Web Page]

NOTICE OF MEETING CANCELLATION & SPECIAL MEETING

Please note that the regular scheduled meeting of the Historic Preservation Fund Committee (HPFC) scheduled for Monday, December 27th, 2010 at 9:30 am at 1 Dr. Carlton B. Goodlett Place, Room 421, City Hall, San Francisco, California, will be cancelled.

A Special Meeting of the HPFC will be held December 13th, 2010 at 9:30 PM at 1 Dr. Carlton B. Goodlett Place, Room 348, City Hall, San Francisco, California.
The agenda for this meeting is below and also attached.

Please contact Janell Stoney at (415) 554-6680 with any questions.

[http://oewd.org/Neighborhood Revitalization-Historic Preservation Grants.aspx](http://oewd.org/Neighborhood%20Revitalization-Historic%20Preservation%20Grants.aspx)

HISTORIC PRESERVATION FUND COMMITTEE Meeting Agenda

December 13, 2010 9:30 a.m.
City Hall, Room 348

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

January 24, 2011
9:30 am
City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Kelly Kahn (SFRA)

2. Planning Department Update [Discussion Item and Possible Action Item]

- a. Overview of HPFC-Funded Activities for the 2009/2010 Fiscal Year
- b. Public comment
- c. Presentation of Recent Survey Results
- d. Public Comment

3. Notice of Funding Availability Update [Discussion Item and Possible Action Item]

- a. Staff update on status of all outstanding grant projects and status of budgets
- b. Public Comment

4. Discussion of Potential HPFC 2011 Activities [Discussion Item and Possible Action Item]

- a. Committee Discussion
- b. Public comment

5. Announcements

- a. General Announcement
- b. Public Comment

6. Establish next meeting agenda [Discussion Item]

- a. Public comment

7. General Public Comment

8. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

February 28, 2011

9:30 am

City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Kelly Kahn (SFRA)

2. Staff Update [Discussion Item and Possible Action Item]

- a. Mayor's Letter
- b. Public Comment

3. Discussion of Potential HPFC 2011 Activities continued
[Discussion Item and Possible Action Item]

- a. Committee Discussion
- b. Public comment
- c. Status of NOFA refinements
- d. Public comment

4. Planning Department Update [Discussion Item and Possible Action Item]

- a. Overview of HPFC-Funded Activities for the 2009/2010 Fiscal Year
- b. Public comment

5. Announcements

- a. General Announcement
- b. Public Comment

6. Establish next meeting agenda [Discussion Item]

- a. Public comment

7. General Public Comment

8. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

March 28, 2011

9:30 am

City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Kelly Kahn (SFRA)

2. Notice of Funding Availability Update [Discussion Item and Possible Action Item]
a. Update on Western Neighborhood Project's two-phase survey of the Ocean View District
b. Public Comment
3. Announcements
a. General Announcement
b. Public Comment
4. Establish next meeting agenda [Discussion Item]
a. Public comment
5. General Public Comment
6. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

May 23, 2011

9:30 am

City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Kelly Kahn (SFRA)

2. Notice of Funding Availability [Discussion Item and Possible Action Item]

- a. Review, discussion and possible modification of NOFA
- b. Public Comment

3. Announcements

- a. General Announcement
- b. Public Comment

4. Establish next meeting agenda [Discussion Item]

- a. Public comment

5. General Public Comment

6. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

June 27, 2011
9:30 am
City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Kelly Kahn (SFRA)

2. Notice of Funding Availability [Discussion Item and Possible Action Item]

- a. Review, discussion and possible modification of NOFA
- b. Status of Outstanding Grants and Budgets
- c. Public Comment

3. Announcements

- a. General Announcement
- b. Public Comment

4. Establish next meeting agenda [Discussion Item]

- a. Public comment

5. General Public Comment

6. Adjournment

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NOTICE OF MEETING CANCELLATION

Please note that the regular scheduled meeting of the Historic Preservation Fund Committee (HPFC) scheduled for Monday, July 25, 2010 at 9:30 am at 1 Dr. Carlton B. Goodlett Place, Room 421, City Hall, San Francisco, California, will be cancelled.

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JUL 15 2011

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HISTORIC PRESERVATION FUND COMMITTEE

SPECIAL Meeting Agenda

August 22, 2011
3:00 pm
City Hall, Room 201

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Kelley Kahn (SFRA)

2. Informational Presentation by the SFMTA Staff Regarding the Historic Photo Archive Program
[Discussion Item]

a. Public Comment

3. Notice of Funding Availability [Discussion Item and Action Item]

a. Review, discussion and possible modification of NOFA

b. Public Comment

4. Announcements

a. General Announcement

b. Public Comment

5. Establish next meeting agenda [Discussion Item]

a. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

September 26, 2011

9:30am

City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Kelley Kahn (SFRA)

2. Notice of Funding Availability [Discussion Item and Action Item]

- a. Review, discussion and possible modification of NOFA
- b. Public Comment

3. Announcements

- a. General Announcement
- b. Public Comment

4. Establish next meeting agenda [Discussion Item]

- a. Public comment

5. General Public Comment

6. Adjournment

8:15 a.m. MSF
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Please contact Kelly Pretzer at (415) 554-6045 with any questions.

[http://oewd.org/Neighborhood_Revitalization-
Historic_Preservation_Grants.aspx](http://oewd.org/Neighborhood_Revitalization-Historic_Preservation_Grants.aspx)

cancelled

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

November 28, 2011
9:30 am
City Hall, Room 201

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lisa Zayas-Chien (SFRA)

2. Notice of Funding Availability [Discussion Item and Possible Action Item]
a. San Francisco Municipal Transportation Agency Funding Application
b. Public Comment
3. Report by HPFC Sub-Committee [Discussion Item]
a. Public Comment
4. Announcements
a. General Announcements
b. Public Comment
5. Establish next meeting agenda [Discussion Item]
a. Public comment
6. General Public Comment
7. Adjournment

11-23-11A08:26 RCVD

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

November 28, 2011
9:30 am
City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lisa Zayas-Chien (SFRA)

2. Notice of Funding Availability [Discussion Item and Possible Action Item]
a. San Francisco Municipal Transportation Agency Funding Application
b. Public Comment

3. Report by HPFC Sub-Committee [Discussion Item]
a. Public Comment

4. Announcements
a. General Announcements
b. Public Comment

5. Establish next meeting agenda [Discussion Item]
a. Public comment

6. General Public Comment

7. Adjournment

11-23-11P01:29 RCVD

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

January 23, 2012
9:30 am
City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lisa Zayas-Chien (SFRA)

2. Harding Theater Revitalization Project [Discussion Item]
a. Public Comment

3. Announcements [Discussion Item]
a. General Announcements
b. Public Comment

4. Establish next meeting agenda [Discussion Item]
a. Public comment

5. General Public Comment

6. Adjournment

01-20-12A09:08 RCVD

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NOTICE OF MEETING CANCELLATION

Please note that the regular scheduled meeting of the Historic Preservation Fund Committee (HPFC) scheduled for Monday, February 27 at 9:30 am at 1 Dr. Carlton B. Goodlett Place, Room 421, City Hall, San Francisco, California, will be cancelled.

Please contact Kelly Pretzer at (415) 554-6045 with any questions.

[http://oewd.org/Neighborhood Revitalization-
Historic Preservation Grants.aspx](http://oewd.org/Neighborhood_Revitalization-Historic_Preservation_Grants.aspx)

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

March 26, 2012
9:30 am
City Hall, Room 421

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1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lisa Zayas-Chien (SFRA)

2. Swedenborgian Church Application [Discussion Item and Possible Action Item]
a. Public Comment

3. General Discussion of HPFC Standards and Protocols for Review of Applications [Discussion Item]
a. Public Comment

4. Announcements [Discussion Item]
a. General Announcements
b. Public Comment

5. Establish next meeting agenda [Discussion Item]
a. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

April 23, 2012
9:30 am
City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (LPAB)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lisa Zayas-Chien (SFRA)

2. American Conservatory Theater Application [Discussion Item and Possible Action Item]
a. Public Comment

3. Announcements [Discussion Item]
a. General Announcements
b. Public Comment

4. Establish next meeting agenda [Discussion Item]
a. Public comment

5. General Public Comment

6. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Special Meeting Agenda

May 21, 2012
9:30 am
City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful) Dennis Antenore (SFPP)
Alan Martinez, Vice Chair (HPC) Bruce Bonacker (Mayor)
Mrs. G. Bland Platt (BOS) Lila Hussain (Successor Agency)
Mike Buhler (SF Heritage)
2. Tenderloin Neighborhood Development Corporation Application [Discussion Item and Possible Action Item]
 - a. Public Comment
3. Corbett Heights Neighbors Application [Discussion Item and Possible Action Item]
 - a. Public Comment
4. Announcements [Discussion Item]
 - a. General Announcements
 - b. Public Comment
5. Establish next meeting agenda [Discussion Item]
 - a. Public comment
6. General Public Comment
7. Adjournment

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NOTICE OF MEETING CANCELLATION

Please note that the regular scheduled meeting of the Historic Preservation Fund Committee (HPFC) scheduled for Monday, May 28, 2012 at 9:30 am at 1 Dr. Carlton B. Goodlett Place, Room 421, City Hall, San Francisco, California, will be cancelled.

Please contact Kelly Pretzer at (415) 749-2519 with any questions.

[http://oewd.org/Neighborhood_Revitalization-
Historic_Preservation_Grants.aspx](http://oewd.org/Neighborhood_Revitalization-Historic_Preservation_Grants.aspx)

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cancelled

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HISTORIC PRESERVATION FUND COMMITTEE

Special Meeting Agenda

June 6, 2012

4:30 pm

City Hall, Room 448

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Tenderloin Neighborhood Development Corporation Application [Action Item]
a. Public Comment

3. General Public Comment

4. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

June 25, 2012

9:30 am

City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes [Action Item]

a. Public Comments

3. General Practices for Coordination with Planning Department [Discussion Item]

a. Public Comment

4. Bayview Hunters Point Survey [Discussion Item]

a. Public Comment

5. Announcements [Discussion Item]

a. General Announcements
b. Staff Announcements
c. Public Comment

6. Establish next meeting agenda [Discussion Item]

a. Public comment

7. General Public Comment

8. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

July 23, 2012
9:30 am
City Hall, Room 421

1. Roll call

3/12
Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes [Action Item]
a. Public Comments

3. Application from the Mission Dolores Neighborhood Association [Action Item]
a. Public Comment

4. Announcements [Discussion Item]
a. General Announcements
b. Staff Announcements
c. Public Comment

5. Establish next meeting agenda [Discussion Item]
a. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

August 27, 2012

9:30 am

City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes [Action Item]

a. Public Comments

3. Presentation on Latino Context Statement Application [Discussion Item]

a. Public Comment

4. Announcements [Discussion Item]

a. General Announcements
b. Staff Announcements
c. Public Comment

5. Establish next meeting agenda [Discussion Item]

a. Public comment

6. General Public Comment

7. Adjournment

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NOTICE OF MEETING CANCELLATION

Please note that the regularly scheduled meeting of the

Historic Preservation Fund Committee (HPFC)

for Monday, September 24, 2012 at 9:30 a.m.
at 1 Dr. Carlton B. Goodlett Place, Room 421
City Hall, San Francisco, California, will be

CANCELLED.

Please contact Jon Lau at (415) 554-6123 with any questions, or visit:
http://www.oewd.org/Neighborhood_Revitalization-Historic_Preservation_Grants.aspx

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, November 26, 2012

9:30 am

City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Announcements [Discussion Item]

- a. General Announcements
- b. Staff Announcements
- c. Public Comment

3. Report from Grant Review Subcommittee [Discussion Item]

- a. Public Comment

4. Mission Dolores Neighborhood Association's Application for National Register District Nomination [Discussion Item]

- a. Public Comment

5. Establish next meeting agenda [Discussion Item]

- a. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

SPECIAL Meeting Agenda

Monday, December 17, 2012

9:30 am

City Hall, Room 421

1. Roll call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Announcements [Discussion Item]

- a. General Announcements
- b. Staff Announcements
- c. Public Comment

3. Report from Grant Review Subcommittee [Discussion Item with Possible Action]

- a. Application from the Planning Department for the production of an African American Historical Context Statement
- b. Public Comment

4. Establish next meeting agenda [Discussion Item]

- a. Public comment

5. General Public Comment

6. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, January 28, 2013

9:30 am

City Hall, Room 421

DEPOSITORY ITEM
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1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

3. Announcements [Discussion Item]

- a. General Announcements
- b. Staff Announcements
- c. Public Comment

4. Report from Grant Review Subcommittee [Discussion Item]

- a. Pending Applications
- b. Public Comment

5. Discussion of Maximum Limits for Funding Requests as stated in the HPFC *Notice of Funding Availability* [Discussion Item with Possible Action]

- a. Member Feedback on NOFA Guidelines
- b. Public Comment

6. Review of Settlement Agreement and Mayor's Letter [Discussion Item]

- a. Discussion of Provisions and Status of Original Settlement Agreement, May 4, 2005
- b. Public Comment

7. Establish Next Meeting Agenda [Discussion Item]

- a. Public comment

8. General Public Comment

9. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, February 25, 2013

9:30 am

City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Alan Martinez, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. June 25, 2012
- b. August 27, 2012

11-12-13 11:13 AM

3. Announcements [Discussion Item]

- a. General Announcements
- b. Staff Announcements
- c. Public Comment

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4. Report from Grant Review Subcommittee [Discussion Item]

- a. Pending Applications
- b. Public Comment

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5. Discussion of Maximum Limits for Funding Requests as stated in the HPFC *Notice of Funding Availability* [Discussion Item with Possible Action]

- a. Member Feedback on NOFA Guidelines
- b. Public Comment

6. Review of Settlement Agreement and Mayor's Letter Regarding HPFC Formation [Discussion Item]

- a. Discussion of Provisions and Status of Original Settlement Agreement, dated May 4, 2005
- b. Public Comment

7. Establish Next Meeting Agenda [Discussion Item]

- a. Public comment

8. General Public Comment

9. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, March 25, 2013
9:30 am
City Hall, Room 421

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1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Vacant, Vice Chair (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

3. Announcements [Discussion Item]

- a. General Announcements
- b. Staff Announcements
- c. Public Comment

4. Report from Grant Review Subcommittee [Discussion Item]

- a. Pending Applications
- b. Public Comment

5. Review of Settlement Agreement and Mayor's Letter Regarding HPFC Formation [Discussion Item]

- a. Discussion of Provisions and Status of Original Settlement Agreement, dated May 4, 2005
- b. Public Comment

6. Historic Preservation Work by the former Redevelopment Agency in the Bayview Hunters Point Project Area [Discussion Item]

- a. Public comment

7. Establish Next Meeting Agenda [Discussion Item]

- a. Public comment

8. General Public Comment

9. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

04-19-13A08:03 RCVD

Meeting Agenda

Monday, April 22, 2013
9:30 am
City Hall, Room 421

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APR 19 2013

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1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. Public comment

3. Announcements [Discussion Item]

- a. General announcements
b. Staff announcements
c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item with Possible Action]

- a. Pending applications
b. Western Neighborhoods Project's Residence Parks HCS Proposal
c. Public comment

5. Appointment of HPFC Member to the Peer Review Committee for the African American HCS [Discussion Item with Possible Action]

- a. Discussion
b. Public comment

6. Review of Notice of Funding Availability (NOFA) Language Regarding Award Amounts [Discussion Item]

- a. Discussion
b. Public comment

7. Discussion with Planning Department Staff regarding Office of Historic Preservation (OHP) Feedback on Community Historic Context Statements and Surveys [Discussion Item]

- a. Presentation from Tim Frye, Preservation Coordinator
b. Public comment

8. Establish Next Meeting Agenda [Discussion Item]

- a. Public comment

9. General Public Comment

10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, June 24, 2013

9:30 am

City Hall, Room 421

1. Roll Call
Mark Ryser, Chair (SF Beautiful)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)
Mike Buhler (SF Heritage)
Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)
2. Adoption of Meeting Notes
a. January 28, February 25, March 25, and April 22 of 2013
b. Public comment
3. Committee Matters [Discussion Item with Possible Action]
a. General announcements
b. Staff announcements
c. Election of Vice President
d. Public comment
4. Report from Grant Review Subcommittee [Discussion Item with Possible Action]
a. Pending applications
b. Recommendation on application to HPFC – Preparation of HCS on GLBT History in SF
c. Public comment
5. Survey of the Ocean View District [Discussion Item with Possible Action]
a. Extension of contract period for current grant with the Western Neighborhoods Project
b. Public comment
6. Historic Context Statement for the Northwest portion of Eureka Valley [Discussion Item with Possible Action]
a. Extension of contract period for current grant with the Corbett Heights Neighbors
b. Public comment
7. NOFA Language Regarding Suggested Grant Amounts [Discussion Item with Possible Action]
a. Discussion of current language and possible amendments thereto
b. Public comment
8. Establish Next Meeting Agenda [Discussion Item]
a. Public comment
9. General Public Comment
10. Adjournment

06-21-13 10:20 AM RCVD

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, July 22, 2013

9:30 am

City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

3. Report from Grant Review Subcommittee [Discussion Item]

- a. Pending applications
- b. Public comment

4. SFMTA Photo Archive Project – Project Update [Discussion Item]

- a. Informational presentation from Heather Moran
- b. Public comment

5. Establish Next Meeting Agenda [Discussion Item]

- a. Date of next meeting
- b. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, August 26, 2013
9:30 am
City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

3. Report from Grant Review Subcommittee [Discussion Item with Possible Action]

- a. Pending applications
- b. Recommendation on Latino Historic Context Statement
- c. Public comment

4. Planning Department's African American Historic Context Statement Project [Discussion Item]

- a. Report from staff and consultant on public outreach plan
- b. Public comment

5. Establish Next Meeting Agenda [Discussion Item]

- a. Public comment

6. General Public Comment

7. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, September 23, 2013

9:30 am

City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

a. Public comment

3. Announcements [Discussion Item]

a. General announcements
b. Staff announcements
c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item]

a. Recently approved and pending applications
b. Public comment

5. Overview of active contracts [Discussion Item]

a. Review of recent developments on previously-approved grant agreements
b. Public comment

6. Establish Next Meeting Agenda [Discussion Item]

a. Public comment

7. General Public Comment

8. Adjournment

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ECONOMIC AND WORKFORCE DEVELOPMENT
TODD RUFO, DIRECTOR



CITY AND COUNTY OF SAN FRANCISCO
EDWIN M. LEE, MAYOR

HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, October 28, 2013
9:30 am
City Hall, Room 421

GOVERNMENT
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OCT 25 2013

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1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. Public comment

3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item with Possible Action]

- a. Recently approved and pending applications
- b. Municipal Transportation Agency – Photo Archive Project
- c. Public comment

5. Overview of active contracts [Discussion Item]

- a. Review of recent developments on previously-approved grant agreements
- b. Public comment

6. Establish Next Meeting Agenda [Discussion Item]

- a. Public comment

7. General Public Comment

8. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, November 25, 2013
9:30 am
City Hall, Room 421

1. Roll Call

5/13
Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

3. Report from Grant Review Subcommittee [Discussion Item]

- a. Update on recently approved and pending applications
- b. Public comment

4. Future workshop with State Office of Historic Preservation [Discussion Item]

- a. Public comment

5. Consideration of HPFC "Request for Proposal" process for select projects [Discussion Item]

- a. Public comment

6. Establish Next Meeting Agenda [Discussion Item]

- a. Public comment

7. General Public Comment

8. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Special Meeting Agenda

Tuesday, January 14, 2014
11:00 am
City Hall, Room 448

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Review of pending proposals to the HPFC [Discussion Item]
a. Public comment

3. General Public Comment

4. Adjournment

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ECONOMIC AND WORKFORCE DEVELOPMENT
TODD RUFO, DIRECTOR

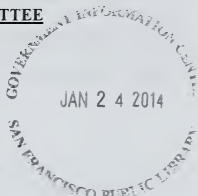


CITY AND COUNTY OF SAN FRANCISCO
EDWIN M. LEE, MAYOR

HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, January 27, 2014
9:30 am
City Hall, Room 421



1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. February, June, September, October, and November of 2013
- b. Public comment

3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item with Possible Action]

- a. Update on recently approved and pending applications
- b. Recommendation on proposal from Eureka Valley Neighborhood Association
- c. Public comment

5. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]

- a. Planning for future workshop
- b. Public comment

6. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment

7. African American Historic Context Statement, Planning Department [Discussion Item with Possible Action]

- a. Staff presentation on proposed augmented public outreach strategy

- b. Public comment
- 8. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
- 9. General Public Comment
- 10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Special Meeting Agenda

Monday, February 10, 2014

9:30 am

City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. February, June, September, and October of 2013 and January 2014
- b. Public comment

3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item with Possible Action]

- a. Recommendation on proposal from Eureka Valley Neighborhood Association
- b. Recommendation on proposal from Local Initiatives Support Corporation and Walas Concepts
- c. Public comment

5. African American Historic Context Statement, Planning Department [Discussion Item with Possible Action]

- a. Staff presentation on proposed augmented public outreach strategy
- b. Public comment

6. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]

- a. Planning for future workshop
- b. Public comment

7. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment
- 8. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
- 9. General Public Comment
- 10. Adjournment

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ECONOMIC AND WORKFORCE DEVELOPMENT
TODD RUFO, DIRECTOR



CITY AND COUNTY OF SAN FRANCISCO
EDWIN M. LEE, MAYOR

HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF MEETING CANCELLATION

Please note that the regularly scheduled meeting of the Historic Preservation Fund Committee (HPFC) scheduled for Monday, February 24, 2014 at 9:30a.m. at 1 Dr. Carlton B. Goodlett Place, Room 421, City Hall, San Francisco, California, will be cancelled.

Please contact Jon Lau at (415) 554-6123 with any questions, or visit:
<http://www.oewd.org/HPCgrants.aspx>

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, March 24, 2014

9:30 am

City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. January and February, 2014
- b. Public comment

3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item]

- a. Update on recently approved and pending applications
- b. Public comment

5. Planning Department support of recently funded HPFC projects [Discussion Item with Possible Action]

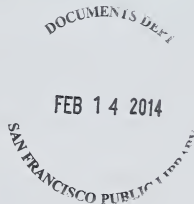
- a. Letter from Planning Director regarding project costs (February 6, 2014)
- b. Public comment

6. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]

- a. Planning for future workshop
- b. Public comment

7. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment



8. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
9. General Public Comment
10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, April 28, 2014
9:30 am
City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. February and March, 2014
- b. Public comment

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3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

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4. Report from Grant Review Subcommittee [Discussion Item]

- a. Update on recently approved and pending applications
- b. Public comment

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5. Planning Department support of recently funded HPFC projects [Discussion Item with Possible Action]

- a. Letter from Planning Director regarding project costs (February 6, 2014)
- b. Public comment

6. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]

- a. Planning for future workshop
- b. Public comment

7. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment

8. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
9. General Public Comment
10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

~~Monday~~ Friday, May 26 30, 2014
9:30 am
City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. April 2014
- b. Public comment

3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item]

- a. Update on current grant-funded projects and pending applications
- b. Mission Dolores Neighborhood Association – N.R District Nomination Project
- c. Public comment

5. Planning Department support of recently funded HPFC projects [Discussion Item with Possible Action]

- a. Letter from Planning Director regarding project costs (February 6, 2014)
- b. Public comment

6. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]

- a. Planning for future workshop
- b. Public comment

7. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects

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- b. Public comment
- 8. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
- 9. General Public Comment
- 10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, June 23, 2014
9:30 am
City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. May 2014
- b. Public comment

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3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

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4. Report from Grant Review Subcommittee [Discussion Item]

- a. Recommendation on application from the California Historical Society
- b. Update on current grant-funded projects and pending applications
- c. Public comment

5. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment

6. Consideration of policy regarding "acknowledgement of HPFC funding" in grant-supported projects [Discussion Item with Possible Action]

- a. Public comment

7. Planning Department support of recently funded HPFC projects [Discussion Item with Possible Action]

- a. Letter from Planning Director regarding project costs (February 6, 2014)

- b. Public comment
- 8. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]
 - a. Planning for future workshop
 - b. Public comment
- 9. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
- 10. General Public Comment
- 11. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, July 28, 2014

9:30 am

City Hall, Room 421

1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. May and June, 2014
- b. Public comment

3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

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4. Report from Grant Review Subcommittee [Discussion Item]

- a. Update on current grant-funded projects and pending applications
- b. Public comment

5. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment

6. Consideration of policy regarding "acknowledgement of HPFC funding" in grant-supported projects [Discussion Item with Possible Action]

- a. Public comment

7. Planning Department support of recently funded HPFC projects [Discussion Item with Possible Action]

- a. Update on letter from Planning Director regarding project costs (February 6, 2014)

- b. Public comment
- 8. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]
 - a. Update on planning for future workshop
 - b. Public comment
- 9. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
- 10. General Public Comment
- 11. Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Frank Darby, Administrator
Sunshine Ordinance Task Force
415-554-7724

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DISABILITY ACCESS

City Hall is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and MUNI Metro Station is Civic Center, about three blocks away. Accessible MUNI lines nearest City Hall are: 42 Downtown Loop, 49 Van Ness-Mission and F-Market & MUNI Metro (Civic Center Station).

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, August 25, 2014
9:30 am
City Hall, Room 421

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1. Roll Call

Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

3. Report from Grant Review Subcommittee [Discussion Item]

- a. Update on current grant-funded projects and pending applications
- b. Presentation from LISC/Real New Energy on "Viability Study of Walas Methodology" Project
- c. Public comment

4. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment

5. Consideration of policy regarding "acknowledgement of HPFC funding" in grant-supported projects [Discussion Item with Possible Action]

- a. Public comment

6. Planning Department support of recently funded HPFC projects [Discussion Item with Possible Action]

- a. Update on letter from Planning Director regarding project costs (February 6, 2014)
- b. Public comment

7. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]
 - a. Update on planning for future workshop
 - b. Public comment
8. Establish Next Meeting Agenda [Discussion Item]
 - a. Public comment
9. General Public Comment
10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF MEETING CANCELLATION

Please note that the regularly scheduled meeting of the Historic Preservation Fund Committee (HPFC) scheduled for Monday, September 22, 2014 at 9:30a.m. at 1 Dr. Carlton B. Goodlett Place, Room 421, City Hall, San Francisco, California, will be cancelled.

Please contact Jon Lau at (415) 554-6123 with any questions, or visit:
<http://www.oewd.org/HPCgrants.aspx>

2/1/14
canceled

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, October 27, 2014
9:30 am
City Hall, Room 421

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1. Roll Call

7/14
Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. July and August, 2014
- b. Public comment

3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item with Possible Action]

- a. Recommendation on Mothers Building application
- b. Recommendation on Sacred Heart Church proposal
- c. Update on current grant-funded projects and pending applications
- d. Public comment

5. California Historical Society's Assessment of the Old Mint Development Opportunity

- a. Presentation of key findings from Project team
- b. Public comment

6. Consideration of HPFC "Request for Proposal" process for specific projects [Discussion Item with Possible Action]

- a. Selection of projects
- b. Public comment

7. Collaboration with State Office of Historic Preservation [Discussion Item with Possible Action]

- a. Update on planning for future workshop
 - b. Public comment
8. Establish Next Meeting Agenda [Discussion Item]
- a. Public comment
9. General Public Comment
10. Adjournment

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HISTORIC PRESERVATION FUND COMMITTEE

Meeting Agenda

Monday, November 24, 2014
9:30 am
City Hall, Room 421

1. Roll Call

11/14
Mark Ryser, Chair (SF Beautiful)
Mike Buhler, Vice Chair (SF Heritage)
Robert Cherny (HPC)
Mrs. G. Bland Platt (BOS)

Dennis Antenore (SFPP)
Bruce Bonacker (Mayor)
Lila Hussain (Successor Agency)

2. Adoption of Meeting Notes

- a. August 2014
- b. Public comment

3. Announcements [Discussion Item]

- a. General announcements
- b. Staff announcements
- c. Public comment

4. Report from Grant Review Subcommittee [Discussion Item with Possible Action]

- a. Recommendation on San Francisco Art Institute (SFAI) application
- b. Update on current grant-funded projects and pending applications
- c. Public comment

5. Establish Next Meeting Agenda [Discussion Item]

- a. Public comment

6. General Public Comment

7. Adjournment

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ECONOMIC AND WORKFORCE DEVELOPMENT
TODD RUFO, DIRECTOR



CITY AND COUNTY OF SAN FRANCISCO
EDWIN M. LEE, MAYOR

HISTORIC PRESERVATION FUND COMMITTEE

NOTICE OF MEETING CANCELLATION

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